

VALLEY SOIL AND WATER CONSERVATION DISTRICT
CONTACT DURENA.FARR@ID.NACDNET.NET FOR ZOOM INVITE

OCTOBER IN-PERSON/ZOOM HYBRID MINUTES

THURSDAY OCTOBER 6, 2022 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Members Present: Art Troutner, Bill Leaf

Members Online: Colt Brown

Members Absent and Excused: John Lillehaug

Other Present: Judy Shaver, Carol Troutner, Lenard Long, FoLC, Durena Farr, VSWCD

Others Online: Ed Allen, Valley Co. Commissioner; Lenard Long, FoLC, Neil Shippy, State Watermaster District 65; Maureen Pepper, NRCS State Water Quality Specialist/Idaho TSP Coordinator; Rich Jackson USBR Water Quality; Lenard Long, FoLC; Pam Pace; Kristina Kachur, Valley Co Waterways Management Plan; Cynda Herrick, Valley Co. Planning & Zoning; Dani Terhaar, IDEQ; Ron Brooks, NRCS Team Lead Area; Meghan Brooksher, ISWCC

VSWCD Meeting called to Order by Art Troutner at 9:10 a.m. Nez Perce Tribe Watershed Division, Wes Keller provided Owl speaker tracking tool and Epson projector to facilitate the hybrid meeting format. Both were acquired through their 2019 USBR CWMP grant.

Action Item: Bill Leaf moved to approve and sign September 1, 2022 minutes. Colt seconded and the motion carried with all in favor. Draft minutes were emailed to board.

NEW BUSINESS:

1. Durena advised that VSWCD has been awarded the USBR WaterSMART Cooperative Watershed Management Program Phase I North Fork Payette River Watershed Coalition Grant awarded to Valley Soil & Water Conservation District. USBR Contracting Overview and next steps Webinar invite to follow.
2. Guests and Guest Organization introductions and updates:
 - a. Valley County P & Z, Cynda Herrick provided CUP review of the applications listed below. VSWCD providing comment on CUP 22-37 Tamarack Falls Estates
 - b. Valley County Waterways Management Plan input/additions from VSWCD
 - c. Dani Terhaar IDEQ Water Quality Analyst, Big Payette Lake and Cascade Reservoir monitoring, HAB update.
 - d. IDEQ Source Water Grant update, FoLC Reservoir Monitoring, USGS Water Sampling training Lenard Long
 - e. Jordan Messner IDFG update
 - f. USBR, NRCS (VSWCD evaluation request - Boulder Dam/Roseberry Irrigation District)
 - g. Maureen Pepper will present at November board meeting on new Source Water Protection areas designated by NRCS, SepticSMART program, Septics and wetlands (CUP 22-21)
 - h. Other guest reports
3. November elections, John Lillehaug and Bill Leaf Declaration of Candidacy filed Sept 1.
4. Request for ISWCC WQPA grant distribution District awards
5. **Action Item:** Bill Leaf moved to approve \$20 **Registration, mileage and door prize purchase** up to \$30 for the Durena to attend Division III Fall Meeting Ada SWCD hosting. No supervisors are able to attend. Each District is asked to share *one specific project or challenge* with the group at the WaterShed, 11818 Joplin Road, Boise. Board agreed for Durena to address with Division III Conservation Districts, the increased time required to address Planning & Zoning concerns and how to insure the District, and its association with science based professionals are significantly considered as outlined in the State Statute of Legislated Powers of Districts (ie Ordinances to ensure water quality and water quantity).
6. Melissa Coriell MDHS Speech Contest had only one student with a soil themed speech and was unable to join October Board meeting. Two contestants competed at the Division III meeting.
7. Septic Outreach tools from IDEQ and USBR SepticSMART Week, outreach plan.

UNFINISHED BUSINESS:

1. CUP 22-21 Stag's Run returned to P & Z, update provide by Art Troutner
2. Source Water Protection Grant Septic Pump-out Pilot updates, qualifying septic requirements adjusted.
3. Durena advised that the Brush Creek Vault and Streambank Application was presented to the Southwest BAG and ranked second with Lower Boise's application first. Last 319 cycle all first and second ranked applications were funded. The SuperBAG meets first of December to review applications.

FINANCIAL ACTION ITEMS:

1. **Action Item:** Bill Leaf moved to accept and file Treasurer's Report: QB register reports, bank reconciliations for September 30, 2022 General account and 319 account including Board approved recurring payments include Ziplly

Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA). Colt Brown seconded and motion carried with all in favor.

2. Durena advised that the District had received the FY23 State Match Allocation approved by ISWCC for \$25,876.92.
3. **Action Item:** action was deferred to November Board meeting agenda. Registrations due November 4. IASCD State Conference November 15-17th, Supervisor Registration/Attendance, Admin

P & Z OCTOBER 20 AGENDA 6 P.M.:

The following applications were reviewed by Cynda Herrick with board agreeing to comment on CUP 22-37.

CUP 22-32 Esplin Glamping and Short-Term Rentals

CUP 22-34 Shoemaker Donnelly Storage Individual well, Individual Septic Access from Eagle Lane

CUP 22-36 Heavenly 24.5 RV Site 855 Lost Basin Road

CUP 22-37 Tamarack Falls Estates – Preliminary Platt, North Lake Water and Sewer District

CUP 22-38 Hansen Glamping site, porta potty, water hauled Crown Point Subdivision No. 9

CUP 22-39 Pound Glamping Site Tiny Home, individual septic, individual well, 26 Bull Pine Place

CUP 22-40 Stonebraker Winter Recreation Parking Site, IDFG and Valley Co Parks & Rec, Porta Potty

GOOD OF THE ORDER:

Upcoming Events:

October 11 Division III Fall Meeting Ada, Division III Speech Contest

October 20 6 p.m. Planning & Zoning Cascade

November 3, 9 a.m. in-person/zoom hybrid 209 N Idaho Street Cascade

November 15-17 IASCD State Conference Burley September 1, 2022 Meeting adjourned at 11:48 a.m.

Chairman: _____ **Date Approved:** *November 3, 2022*

Minutes prepared by Durena Farr, District Manager